



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING WEDNESDAY, MAY 1, 2019 9:00 AM IMAGINEIF KALISPELL AGENDA

- A. **Call to Order**
- B. **Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. **Approval of Minutes** Wednesday, March 27, 2019 **ACTION**
Draft motion: To approve the March 2019 Board Minutes as presented.
Approve, Amend or Reject
- D. **Reports**
 - A. Financial Report—Dugan, Behe **Action**
Draft motion: To accept the FY19 March Financial Report as presented.
Accept, Amend or Reject
 - B. Multi-use development project in Kalispell – Molly McCabe
Discussion: Discuss potential multi-use development along the new trail in Kalispell
 - C. Director and Staff Report—Behe
Statistics – Anderson
 - D. Facilities Committee Report—Morton
 - E. Foundation Report—Housel
- E. **Old Business**
 - A. Interlocal agreement with City of Columbia Falls
Discussion: Update about the ongoing discussion with City Manager Susan Nicosia
- F. **New Business**
 - A. Citizen Comment on Library Materials **ACTION**
Draft motion: Accept the recommendation of the Materials Challenge Committee
Accept, Amend or Reject
- G. **Housekeeping**

Next regular meeting, Wednesday, May 29th, 2019, 9:00-12, Kalispell.

Upcoming dates: Tamarack Federation Meeting, May 17th-18th, Marina Kay, Bigfork

H. Adjourn